

PREPARED BY AND RETURN TO:
TAYLOR BUNTIN
P.O. BOX 241
SOUTHAVEN, MS 38671
(662) 393-4450

2/04/08 9:53:39
BK 124 PG 113
DESDO COUNTY, MS
W.E. DAVIS, CH CLERK

CERTIFICATE OF TRUST AGREEMENT

This Certificate of Trust Agreement is made by Hawks Crossing Investments, LLC, a Mississippi limited liability company (Grantor), and Taylor Buntin, III (Trustee) pursuant to § 91-9-7 Miss. Code 1972, Amended, for the purpose of recording and evidencing the existence of the Hawks Crossing Investments, LLC Trust Dated January 31, 2008.

1. The name of the Trust is the Hawks Crossing Investments, LLC Trust Dated January 31, 2008.
2. The street and mailing address of the office and the name and street and mailing address of the Trustee are Taylor Buntin, III, 1607 Main Street, P. O. Box 241, Southaven, MS 38671.
3. The street and mailing address of the office and the name and street and mailing address of the Successor Trustee are Chicago Title Insurance Company, 6060 Poplar Avenue, Suite LL-37, Memphis, Tennessee 38119.
4. The name and street and mailing address of the Grantor is Hawks Crossing Investments, LLC, 28648 Highway 32, Oakland, MS 38948.
5. The description of all interest in real property owned by the Trust is more particularly set forth in Exhibit "A" attached hereto.
6. The anticipated date of termination of the Trust is six (6) months after the final right-of-way for I-269 adjacent to the real property described in Exhibit "A" has been conveyed to the applicable government authority, or on January 30, 2037, whichever shall occur first.
7. The general powers granted to the Trustee and Successor Trustee under the terms of said Trust are the power to transfer, convey and deed the Option Parcel pursuant to the terms of this Trust Agreement, together with all powers, rights, and authority contained in the Mississippi Uniform Trustees Powers Law as codified in § 91-9-101 through 91-9-119 Miss. Code 1972, Amended, together with all amendments thereto.

EXECUTED this the 31st day of January, 2008.

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[SIGNATURES ON FOLLOWING PAGE]

Fed Ex
Evans & Retire

HAWKS CROSSING INVESTMENTS, LLC,
Grantor

By: Isaac A. Smith
Isaac A. Smith, Member

By: Larry Joe Lindley
Larry Joe Lindley, Member

By: Joe Bob Whitt
Joe Bob Whitt, Member

ACCEPTED:

Taylor Buntin, III
TAYLOR BUNTIN, III, Trustee

STATE OF MISSISSIPPI
COUNTY OF DESOTO

THIS DAY PERSONALLY appeared before me, the undersigned authority at law in and for the state and county aforesaid, the within named ISAAC A. SMITH, LARRY JOE LINDLEY and JOE BOB WHITT, who each individually acknowledged that they are Members of Hawks Crossing Investments, LLC, a Mississippi limited liability company, and that for and on behalf of the said limited liability company, and as its act and deed they each individually executed the above and foregoing instrument, after first having been duly authorized by said limited liability company to do so.

Given under my hand and official seal this the 31st day of January, 2008.

Luan T. Johnson
Notary Public

(Seal)



STATE OF MISSISSIPPI
COUNTY OF DESOTO

THIS DAY PERSONALLY appeared before me, the undersigned authority at law in and for the state and county aforesaid, the within named TAYLOR BUNTIN, III, who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal this the 31st day of January,
2008.

Luan F. Johnson
Notary Public

(Seal)

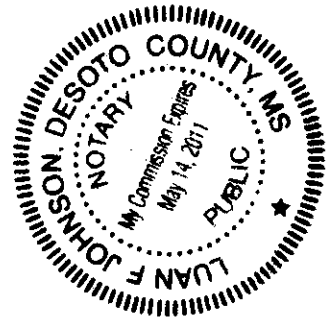


Exhibit "A"

OPTION PARCEL:

Commencing at southeast corner of Section 31, Township 2 South, Range 6 West, Desoto County, Mississippi; thence North $0^{\circ}28'39''$ East along the east line of said section, a distance of 1274.18 feet; thence North $0^{\circ}28'39''$ East along said line, a distance of 120.94 feet to the POINT OF BEGINNING; said point being the beginning of a non-tangent curve, concave to the north, having a radius of 3000.00 feet, a central angle of $20^{\circ}16'11''$, a chord of 1055.80 feet bearing South $84^{\circ}32'10''$ East, thence West along said curve, a distance of 1061.32 feet; thence North $0^{\circ}00'00''$ West, a distance of 284.24 feet to the point of curvature of a non-tangent curve, concave to the north, having a radius of 2761.64 feet a central angle of $21^{\circ}58'42''$, and a chord of 1052.87 feet bearing South $84^{\circ}59'04''$ West; thence East along said curve, a distance of 1059.35 feet; thence South $1^{\circ}08'39''$ West, a distance of 114.02 feet to the point of curvature of a tangent curve, concave to the east, having a radius of 592.45 feet and a central angle of $9^{\circ}47'42''$; thence South along said curve, a distance of 101.28 feet, curving to the left; thence South $0^{\circ}28'39''$ West, a distance of 261.89 feet to the POINT OF BEGINNING; said described tract containing 9.115 Acres, more or less.

Part of Southeast $\frac{1}{4}$ of 31-2-6